

A regular meeting of the Board was held on March 2<sup>nd</sup> 1878.

Present Hon J B Van Buren in the chair. R Hamilton, A. Pascoe, E. M. Peck, and E. Harnden.

Minutes of last meeting were read and adopted.

A bill from the Wash Co. Gas. Coal. and Lumber used in repairs to shanty, was read by the Secretary and on motion ordered paid.

The Committee appointed by the Board Feb 2-78 to examine the property of the Association, having handed in their report, the same was read by the Secretary. On motion the report was received and ordered spread on the minutes.

Report of the Librarian, for February, was read.

Treasurer's report for the year ending March 1<sup>st</sup> was read, and on motion was received and ordered spread on minutes.

Report of Book Committee was read, received, and ordered spread on minutes.

Report of Committee on Printing & Stationery was read, received and ordered spread on minutes.

Report of Committee <sup>on Rooms</sup> was read, received, and ordered spread on minutes.

The following list of Candidates for Subscribing members was handed in by Librarian. viz:

Thomas J Simon, John Reid, John Lee, Waymark, George Chase, Frank E. Brady, Archibald, Mrs. C. M. Hines, Dr. A. Hiles, Waymark, George A. Starkweather, Waymark, Emma Harrison, Mrs J A. Myles, Rosville, Robert J. Baridlett & Ellen May, and on motion were declared elected.

On motion adjourned until Saturday evening next at 7 o'clock

E. Harnden Secy pro-tem.